

**OPTOMETRY EXAMINING BOARD**  
**Room 124, 1400 E. Washington Avenue, Madison**  
**Contact: Kimberly Nania (608) 267-7223**  
**Tuesday, May 7, 2002**

**8:30 A.M.**

**CLOSED SESSION** – Screening Committee – Screening Informal complaints – Drs. Leon Griffin, Jeff Sarazen and Lynne LeCount and Division of Enforcement staff.

**9:00 A.M.**

**CALL TO ORDER** – ROLL CALL

Approval of Agenda

A. Approval of Minutes of March 15, 2002

Introduction: Office of Examinations and Education, and New Staff Member, Gail Pizarro

Presentation of Proposed Stipulations that May Be Signed After Mailing of Agenda

B. Report on Pending Court Cases, Disciplinary Cases and Administrative Rules

C. Discussion re: Mail Order Contact Lenses

D. AOA - FTC Staff Comments on Sale of Contact Lenses

E. AOA – HIPAA Privacy Rules

Comments re: Kindergarten Eye Health Report

Visitor's Comments

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES**  
**19.85(1)(a)(b)(f) and (g) – 9:30 A.M.**

F. Consulting with Legal Counsel re: Pending Litigation

G. Updated Adverse Drug Reaction Referral Plan (B. Clive Gironella, OD)

**-OVER-**

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Division of Enforcement – Case Status Report

Deliberation of Administrative Warnings Issued After Mailing of Agenda

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

H. Informational Items

Other Board Business

**ADJOURNMENT**